

**LAKE SHORE HOSPITAL AUTHORITY
BOARD OF TRUSTEES
AGENDA
259 NE Franklin St, #102-Lake City, FL 32055**

WORKSHOP

March 14, 2022

Immediately following the regular
Authority Board Meeting that will begin at 5:15 pm

***NOTE* NO OFFICIAL ACTION WILL BE TAKEN AT WORKSHOP**

DISCUSSION TOPICS:

Statement of Interest proposals (2nd offer) from parties interested in utilizing The Lake Shore Hospital Campus (all or part) to provide medical care/or other services to the citizens of Columbia County through a partnership with the Authority

- Current condition of buildings on the Lake Shore Hospital Campus, estimated repair cost, building operational expenses, review of "RFP – SOI's" received, possible options to consider, legal issues, revenue considerations, and other items that may result from discussions pertaining to the Lake Shore Hospital Campus.

ADJOURNMENT:

**NOTICE OF PUBLIC MEETING AND WORKSHOP
OF THE LAKE SHORE HOSPITAL AUTHORITY**

Monday, March 14, 2022

5:15 pm

The Lake Shore Hospital Authority will be conducting a **Public Board meeting AND a Workshop** which may also be attended remotely utilizing communications media technology (“CMT”), related to conducting public meetings while under the public health emergency related to the spread of Novel Coronavirus Disease 2019 (COVID-19).

Remote public access to this meeting can be accomplished as follows:

- Live Meeting Coverage - Video
 - Broadcast on
<https://zoom.us/j/3864005558?pwd=YjYwMDB4SDRlU3JOU0UzaWF3bzNDZz09>
- Verbal Public Comment During the Meeting – Telephone Number
 - Dial the local number: **(386) 400-5558** from your phone. When the **extension** number is requested, enter **386**. If you find this number cannot be dialed from your phone locally, then dial the Toll Free Number: **(800) 888-4436** from your phone. When the extension number is requested, enter **386**.
 - **Press *9 to signify that you would like to speak. Press *9 again to withdraw the request.**
 - A moderator will call on you when it is your turn to speak
 - Please mute the sound on your computer if you call in on your telephone
 - State your name clearly for the record
 - Each speaker will have three minutes to comment
- Written Public Comment – accepted in advance of the meeting
 - By mail to *Lake Shore Hospital Authority, 259 NE Franklin Street, #102, Lake City, Florida 32055*
 - By email to *sonja@lakeshoreha.org*
 - By phone to the Authority Office at *386-755-1090*

All written comments submitted shall be received on or before **12:00 Noon on Monday, March 14, 2022**. Please note all written comments will be made a part of the public record. If any member of the public requires additional information about this Board Meeting or has any questions about how to submit a public comment at the meeting, please contact:

Sonja Markham at 386-755-1090

Please contact the Authority's Office at 386-755-1090 to report issues with the technology that the Authority is using (not the technology members of the public are using) to provide public access (viewing, listening and/or commenting) to the meeting.

Persons with disabilities who require assistance to participate in the meetings are requested to call the Lake Shore Hospital Authority office at 386-755-1090, or email sonja@lakeshoreha.org at least two business days in advance of the meeting.